

IN THE UNITED STATES DISTRICT COURT FOR THE  
MIDDLE DISTRICT OF TENNESSEE  
NORTHEASTERN DIVISION

UNITED STATES OF AMERICA )  
 )  
 ) NO. 2:19-cr-00010  
v. )  
 ) JUDGE CAMPBELL  
GILBERT GHEARING )

VERDICT FORM

1. With respect to the charge in Count One of the Superseding Indictment (health care fraud), we find the Defendant :

Not Guilty  Guilty

2. With respect to the charge in Count Two of the Superseding Indictment (health care fraud), we find the Defendant :

Not Guilty  Guilty

3. With respect to the charge in Count Three of the Superseding Indictment (health care fraud), we find the Defendant :

Not Guilty  Guilty

4. With respect to the charge in Count Four of the Superseding Indictment (health care fraud), we find the Defendant Gilbert Ghearing:

Not Guilty  Guilty

5. With respect to the charge in Count Five of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

6. With respect to the charge in Count Six of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

7. With respect to the charge in Count Seven of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

8. With respect to the charge in Count Eight of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

9. With respect to the charge in Count Nine of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

10. With respect to the charge in Count Ten of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

11. With respect to the charge in Count Eleven of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

12. With respect to the charge in Count Twelve of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

13. With respect to the charge in Count Thirteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

14. With respect to the charge in Count Fourteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

15. With respect to the charge in Count Fifteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

16. With respect to the charge in Count Sixteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty       Guilty

17. With respect to the charge in Count Seventeen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

18. With respect to the charge in Count Eighteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

19. With respect to the charge in Count Nineteen of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

20. With respect to the charge in Count Twenty of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

21. With respect to the charge in Count Twenty-One of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

22. With respect to the charge in Count Twenty-Two of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty

Guilty

23. With respect to the charge in Count Twenty-Three of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

24. With respect to the charge in Count Twenty-Four of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

25. With respect to the charge in Count Twenty-Five of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

26. With respect to the charge in Count Twenty-Six of the Superseding Indictment (health care fraud), we find the Defendant:

Not Guilty  Guilty

27. With respect to the charge in Count Twenty-Seven of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Twenty-Seven, do not answer Question 27a or 27b and proceed to Question 28. If you found the Defendant "Guilty" of the charge in Count Twenty-Seven, you must indicate which of the controlled substances listed in Count Twenty-Seven you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

27a. As to Carisoprodol (Soma) Schedule IV

Not Guilty

Guilty

27b. As to Alprazolam (Xanax) Schedule IV

Not Guilty

Guilty

28. With respect to the charge in Count Twenty-Eight of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Twenty-Eight, do not answer Question 28a or 28b and proceed to Question 29. If you found the Defendant "Guilty" of the charge in Count Twenty-Eight, you must indicate which of the controlled substances listed in Count Twenty-Eight you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

28a. As to Oxycodone Schedule II

Not Guilty

Guilty

28b. As to Carisoprodol (Soma) Schedule IV

Not Guilty

Guilty

29. With respect to the charge in Count Twenty-Nine of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

30. With respect to the charge in Count Thirty of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

31. With respect to the charge in Count Thirty-One of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

32. With respect to the charge in Count Thirty-Two of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

33. With respect to the charge in Count Thirty-Three of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

34. With respect to the charge in Count Thirty-Four of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

35. With respect to the charge in Count Thirty-Five of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

36. With respect to the charge in Count Thirty-Six of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

37. With respect to the charge in Count Thury-Seven of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

38. With respect to the charge in Count Thirty-Eight of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

39. With respect to the charge in Count Thirty-Nine of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

40. With respect to the charge in Count Forty of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty

Guilty

41. With respect to the charge in Count Forty-One of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

42. With respect to the charge in Count Forty-Two of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Forty-Two, do not answer Question 42a or 42b and proceed to Question 43. If you found the Defendant "Guilty" of the charge in Count Forty-Two, you must indicate which of the controlled substances listed in Count Forty-Two you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

42a. As to Clonazepam (Klonopin) Schedule IV

Not Guilty       Guilty

42b. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty       Guilty

43. With respect to the charge in Count Forty-Three of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

44. With respect to the charge in Count Forty-Four of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

45. With respect to the charge in Count Forty-Five of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Forty-Five, do not answer Question 45a or 45b and proceed to Question 46. If you found the Defendant "Guilty" of the charge in Count Forty-Five, you must indicate which of the controlled substances listed in Count Forty-Five you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

45a. As to Clonazepam (Klonopin) Schedule IV

Not Guilty  Guilty

45b. As to Carisoprodol (Soma) Schedule IV

Not Guilty  Guilty

46. With respect to the charge in Count Forty-Six of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Forty-Six, do not answer Question 46a, 46b, or 46c and proceed to consider Question 47. If you found the Defendant "Guilty" of the charge in Count Forty-Six, you must indicate which of the controlled substances listed in Count Forty-Six you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

46a. As to Clonazepam (Klonopin) Schedule IV

Not Guilty  Guilty

46b. As to Carisoprodol (Soma) Schedule IV

Not Guilty  Guilty

46c. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty  Guilty

47. With respect to the charge in Count Forty-Seven of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Forty-Seven, do not answer Question 47a, 47b, or 47c and proceed to Question 48. If you found the Defendant "Guilty" of the charge in Count Forty-Seven, you must indicate which of the controlled substances listed in Count Forty-Seven you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

47a. As to Clonazepam (Klonopin) Schedule IV

Not Guilty  Guilty

47b. As to Carisoprodol (Soma) Schedule IV

Not Guilty  Guilty

47c. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty  Guilty

48. With respect to the charge in Count Forty-Eight of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

49. With respect to the charge in Count Forty-Nine of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Forty-Nine, do not answer Question 49a or 49b and proceed to Question 50. If you found the Defendant "Guilty" of the charge in Count Forty-Nine, you must indicate which of the controlled substances listed in Count Forty-Nine you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

49a. As to Clonazepam (Klonopin) Schedule IV

Not Guilty       Guilty

49b. As to Carisoprodol (Soma) Schedule IV

Not Guilty       Guilty

50. With respect to the charge in Count Fifty of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty       Guilty

51. With respect to the charge in Count Fifty-One of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Fifty-One, do not answer Question 51a or 51b and proceed to consider Question 52. If you found the Defendant "Guilty" of the charge in Count Fifty-One, you must indicate which of the controlled substances listed in Count Fifty-One you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

51a. As to Alprazolam (Xanax) Schedule IV

Not Guilty  Guilty

51b. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty  Guilty

52. With respect to the charge in Count Fifty-Two of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Fifty-Two, do not answer Question 52a or 52b and proceed to consider Question 53. If you found the Defendant "Guilty" of the charge in Count Fifty-Two, you must indicate which of the controlled substances listed in Count Fifty-Two you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

52a. As to Alprazolam (Xanax) Schedule IV

Not Guilty  Guilty

52b. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty  Guilty

53. With respect to the charge in Count Fifty-Three of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

54. With respect to the charge in Count Fifty-Four of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

55. With respect to the charge in Count Fifty-Five of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

56. With respect to the charge in Count Fifty-Six of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

57. With respect to the charge in Count Fifty-Seven of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

58. With respect to the charge in Count Fifty-Eight of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

59. With respect to the charge in Count Fifty-Nine of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

60. With respect to the charge in Count Sixty of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

61. With respect to the charge in Count Sixty-One of the Superseding Indictment (unlawful distribution of a controlled substances), we find the Defendant:

Not Guilty  Guilty

*If you found the Defendant "Not Guilty" of the charge in Count Sixty-One, do not answer Question 61a or 61b and proceed to consider Question 62. If you found the Defendant "Guilty" of the charge in Count Sixty-One, you must indicate which of the controlled substances listed in Count Sixty-One you have determined were unlawfully distributed. Your decision regarding the specific controlled substances must be unanimous.*

61a. As to Oxycodone-Acetaminophen (Percocet) Schedule II

Not Guilty  Guilty

61b. As to Alprazolam (Xanax) Schedule IV

Not Guilty  Guilty

62. With respect to the charge in Count Sixty-Two of the Superseding Indictment (obstruction of justice), we find the Defendant:

Not Guilty

Guilty

63. With respect to the charge in Count Sixty-Three of the Superseding Indictment (alteration, falsification, or making a false entry in a record or document in federal investigations), we find the Defendant:

Not Guilty

Guilty

FOREPERSON

3-28-2023

DATE